



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Property & Insurance Committee Meeting Notice

Date: June 3, 2008 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

Committee Members

Gene Thom, Chair
Michael Stoddard,
Vice-Chair
Eugene Schroeder
Orrin W. Helmer
Gus Mueller

Margaret R. Bostelmann
Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

No Per Diem for
Non-committee
members

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 05/06/08
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances: Mark Slate - Emergency Weather Siren at Margaret Dodge Memorial Park
8. Open Bids: Topographical Surveying CTH A Property
9. Discussion on Long Range Plan
 - Kurt Berner, Samuels Group
 - Potter Lawson Design Development
10. Maintenance Report
 - Monthly Activities
11. Extension of Maintenance Management Service Contract
12. Purchase Bike Racks at County Facilities
13. Mold in Safety Building & HHS
14. Signs for Parking lot
15. Use of County Property
16. Resolutions/Ordinances
17. Purchase Requests
18. Monthly Voucher
19. Clerk's Report
 - Relating to Agenda Items
20. Move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations; Discuss Maintenance Employee Evaluation with Employee and Manager, (g) Conferring with legal counsel to discuss pending litigation
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
24. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.



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